

Flathead County Emergency Medical Services Administrative Board Meeting

Tuesday, May 10, 2022, 1:00 pm
Flathead County Emergency Operations Center

AGENDA

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
 - Action Required
4. **Approval of Previous Minutes: March 8, 2022**
 - Action Required
5. **Public Comment for Items Not Listed on Agenda**
6. **Financial Report**
 - Jennifer Rau
7. **EMS Advisory Committee Report**
 - Amy Beick
8. **EMS Program Manager Report**
 - Alan Browne
9. **EMS Medical Director Report**
 - Dr. Briles
10. **Logan Health Ambulance**
 - Ryan Pitts
11. **MDT/Crew Force Update**
 - Action Required
12. **Medical Director Directive 610.1 Pharmaceutical Preparation and Administration**
13. **Covid-19 Policies and Protocols 8.2020.005**
14. **Review of EMS Administrative Board Representation**
15. **Review of EMS Administrative Board Bylaws and Attendance Requirements**
16. **Review and Approval of Medical Director Contract for 2022-2023**
 - Action Required
17. **Review of 2022-2023 MOU for Readiness and Response**
18. **Future Agenda Items**
19. **Board Member Comments**
20. **Future Meeting Date:**
21. **Adjournment**